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MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
CENTRAL WASHINGTON UNIVERSITY
OFFICE OF SEATTLE METROPOLITAN URBAN LEAGUE
105 14TH AVENUE
SEATTLE, WASHINGTON 98122
MARCH 5, 1991
9:00 A.M.

The special meeting of the Board of Trustees was called to order by the Chair, Dr. R. Y. Woodhouse, at 9:30 a.m., March 5, 1991, in the office of the Seattle Metropolitan Urban League, 105 14th Avenue, Seattle, Washington, 98122.

ROLL CALL

Present

Dr. R. Y. Woodhouse, Chair
Mr. Ron Dotzauer
Mrs. Susan E. Gould
Mr. David A. Pitts
Mr. Frank R. Sanchez

Absent

Mr. Graham Tollefson, Vice-Chair
Mr. S. Sterling Munro

EXECUTIVE SESSION


An executive session was called for at 9:31 to discuss personnel matters. The Chair announced adjournment would be no later than 4:00 p.m.

NEXT MEETING

The next regular meeting of the Board of Trustees will be held March 8, 1991 in room 143 of Bouillon Hall on the campus of Central Washington University in Ellensburg, Washington commencing at 11:00 A.M.

ADJOURNMENT

The meeting adjourned at 3:00 P.M.


Dr. R. Y. Woodhouse, Chair
Board of Trustees
Central Washington University

APPROVAL OF MINUTES

NOTED: The Board of Trustees approved the minutes of the regular meeting held January 26, 1991 as approved. Motion carried.